



**Executive Board of
the United Nations
Development Programme
and of the United Nations
Population Fund**

Distr.
LIMITED

DP/FPA/1997/L.1
15 January 1997

ORIGINAL: ENGLISH

First regular session
13-17 January 1997
Item 4 of the provisional agenda
UNFPA

97/XX. UNICEF/WHO/UNFPA Coordinating Committee on Health

The Executive Board

1. Takes note of the Note of the President on coordination in health policy and programming: follow-up to Executive Board decision 96/38, as contained in document DP/FPA/1997/5;

2. Endorses the proposed arrangements contained in document DP/FPA/1997/5, as follows:

(a) That the present UNICEF/WHO Joint Committee on Health Policy be known as the UNICEF/WHO/UNFPA Coordinating Committee on Health;

(b) That the terms of reference of the UNICEF/WHO/UNFPA Coordinating Committee on Health be amended accordingly, in consultation with the secretariats of the three organizations;

(c) That the agenda of the meetings of the UNICEF/WHO/UNFPA Coordinating Committee on Health be organized in such a way that matters of greatest relevance to the United Nations Population Fund are clustered together;

3. Recommends that the Executive Board of the United Nations Development Programme and the United Nations Population Fund become a member of the UNICEF/WHO/UNFPA Coordinating Committee on Health;

3 bis. Requests the President of the Executive Board of the United Nations Development Programme and of the United Nations Population Fund, with the assistance of the secretariat of the United Nations Population Fund, to bring this decision to the attention of the Executive Boards of the United Nations Children's Fund and the World Health Organization;



3 ter. Requests the secretariat of the Executive Board to circulate, as soon as they are available, the amended terms of reference of the UNICEF/WHO/UNFPA Coordinating Committee on Health.

January 1997



**Executive Board
of the
United Nations
Development Programme
and of the
United Nations
Population Fund**

Distr.
LIMITED

DP/FPA/1997/L.2
16 January 1997

ORIGINAL: ENGLISH

First regular session 1997
13-17 January 1997, New York
Item 3 of the provisional agenda
UNFPA

97/2. UNFPA: Audit reports

The Executive Board

1. Takes note of the comments made by the United Nations Population Fund in document DP/FPA/1997/4 in response to the recommendations made in the report of the United Nations Board of Auditors for the biennium 1994-1995 (A/51/5/Add.7);
2. Requests the secretariat to provide the Executive Board, at its first regular session 1998, with an updated overview of the implementation of the recommendations of the Board of Auditors and an updated time table indicating the dates when follow-up action will have been completed in the areas that need to be addressed, namely, trust funds, national execution, technical support services arrangements, management of interregional projects and the selection and use of consultants;
3. Requests the secretariat to provide an update on the progress achieved in the implementation of the recommendations of the auditors at the first regular session of the Executive Board each year, as a matter of routine, under the agenda item "Financial, budgetary and administrative matters".

16 January 1997